

CLIMBER Small Business Loan Program Oversight Board, CLIMBER Products Working Group Agenda

Wednesday, December 9, 2020 1:30 p.m. – 2:30 p.m.

Meeting Access

| 1:30 — 1:35 | Welcome, Mary Wickersham |
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| 1:35 — 2:20 | Discuss details of the CLIMBER credit enhancement product , All. This will include time for comments from any stakeholders or members of the public who attend |
| 2:20 — 2:30 | Identify any next steps or follow-up items . This will include time for comments from any stakeholders or members of the public who attend |

Meeting Participants:

Peter Calamari, Board Member Doug Price, Board Member Jeff Kraft, CLIMBER Staff, OEDIT Jim Eke, CLIMBER Staff, Treasury Mary Wickersham, CLIMBER Staff, Treasury Steve Johnson, CHFA Justin Vause, CHFA

This meeting does not constitute a quorum of the Oversight Board and there will be no board decisions. The purpose of the meeting is to have a discussion about the operational details of the CLIMBER credit enhancement product. Summary of this discussion will be provided to the full Oversight Board at an upcoming regular meeting.